

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
June 16, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works and Property Manager
Geoff Patterson, Recreation Director
David Hartwick, Fire Chief

Media in attendance: Peter DeWolf, MyFm Radio
Derek Dunn, Metroland Newspapers

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance this evening.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

Mayor Peckett requested that an item of business be added to the Clerk's Report. This matter is time sensitive with regards to the land use agreement for the Perneel property. All of Council were in agreement.

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the agenda dated June 16, 2015, be adopted as amended.

CARRIED.

4. **DELEGATIONS AND PRESENTATIONS**

- Anna Szadkowska - Abundant Solar Energy

The CAO advised that Mr. Darius Tim contacted the office earlier this afternoon and sent his regrets that he would be unable to get to the meeting this evening and requested to be rescheduled to the July 7, 2015 meeting due to traffic conditions on the highway in Toronto. Council were in agreement that this matter be tabled to the next regular meeting of Council.

5. **MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the June 2, 2015, Special Council Meeting be adopted as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the June 2, 2015, Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

7. **REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**

a) **Clerk's Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Clerk's Report dated June 5, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** Council approve the request to extend the rental agreement on the tillable acres on the Perneel property, as submitted by Dave Hamilton for the June 16, 2015 Council meeting and is attached.

CARRIED.

b) **Fire Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Fire Department Report dated June 11, 2015, be accepted as information as circulated.

CARRIED.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby accepts the quotation from Milowen Contracting for Roof Shingling and repair at Fire Station #2 in the amount of \$10,386.96 including taxes as submitted.

CARRIED.

Fire Chief Dave Hartwick vacated the Council Chambers at this time.

c) **Parks & Recreation Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Parks & Recreation Department Report dated June 11, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council approve spending up to a maximum of \$2,000.00 to be taken from Minor Ball reserves for the purposes of field improvements on M1 Oldtimers field at McNab Centre Park.

CARRIED.

Recreation Director Geoff Patterson vacated the Council Chambers at this time.

d) **Public Works and Property Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the Public Works and Property Department Report dated June 11, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** a Professional Services Agreement be signed with McIntosh Perry Consultants, Carp, Ontario in the amount of \$89,787.50 plus HST for preliminary and detailed design services for the rehabilitation/reconstruction of Goshen Road; **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.

CARRIED.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby approve the tendering of a replacement metal roof and radiant tube heaters for the Public Works Garage located at 2508 Russett Drive, Arnprior, Ontario in fiscal year 2015; **AND FURTHER THAT** the Council approves the financing strategy in principle for this project with a specific resolution to be brought forward at a future meeting of Council as part of the tender award.

CARRIED.

e) **Waste Management Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the Waste Management Department Report dated June 11, 2015, be accepted as information as submitted and circulated.

CARRIED.

Director of Public Works Ryan Frew vacated the Council Chambers at this time.

f) **Treasury Department Report**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the Treasury Department Report dated June 10, 2015, be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: Council requested a comparison report at the 6 month mark with the current year vs. previous for each department income and expense statements in a graph/chart format.

Treasurer Angela Lochtie vacated the Council Chambers at this time.

8. **INFORMATION ITEMS**

a) Correspondence Items Circulated

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the correspondence items #1- #14 (May 29, 2015- June 11, 2015, inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

9. **MOTIONS**

a) Request for Support #1

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the above request for support list be accepted as information.

CARRIED.

Mayor Peckett and Councillor MacKenzie requested that item #1 - Keep Hydro Public - Proposed Privatization of Hydro One on the resolution support list be endorsed by Council.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT WHEREAS** Keep Hydro Public is a broad-based coalition created to stop the sell-off of shares in Hydro One; **AND WHEREAS** Council agrees to support the efforts of Keep Hydro Public; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside call on the provincial government to halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians, strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure, and respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales.

CARRIED.

10. UNFINISHED BUSINESS

a) Email and Internet Policy

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby adopt the "Use of Email and Internet" policy as submitted and circulated.

CARRIED.

b) Social Networking Policy

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby adopt the "Personal Use of Social Networking" policy as submitted and circulated.

CARRIED.

c) FACT-MB

- Request for Response
- Request for Clarification of Council Decision

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the above noted correspondence be accepted as information.

CARRIED.

Staff Direction: Send a letter to FACT-MB thanking them for their letter and clarification of the amount being requested, and further advised that at no time did Council promise payment of their legal fees and as previously advised Council will wait to see the full impact of the hearing for the Township prior to considering any financial requests from FACT-MB.

d) Zoning Amendment - Reichart - Comments from Jane Etmanskie

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the above noted correspondence be accepted as information.

CARRIED.

11. NEW BUSINESS

a) Peter J. Ranson - Request for Repairs of Archibald Street

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the above noted correspondence be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: CAO was requested to have the Director of Public Works submit a report to the next meeting of Council.

b) Committee Structure

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the CAO be directed to provide a committee meeting schedule to Council, along with a list of who is on each committee, and to send out e-mail invites through outlook to Council members for all committee meetings.

CARRIED.

c) July & August Meeting Schedule

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** no changes to the meeting schedule be made for the month of July and August.

CARRIED.

12. **NOTICE OF MOTIONS**

Nil.

13. **BY-LAWS**

a) By-Law #2015-63 - Frank Cowan Pilot Program GPS

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-63, Being a By-Law to authorize the Corporation of the Township of McNab/Braeside to execute the *Simplicity* Pilot Deployment Program Agreement with Frank Cowan Company, I now deemed read a second and third time short and is hereby enacted and passed.

DEFEATED.

b) By-Law #2015-64 - Lease Financing Policy

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-64, Being a By-law to approve the Corporation of the Township of McNab/Braeside's Lease Financing Policies and Goals, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

c) By-Law #2015-65 - Buske Photocopier Lease Agreement

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No.2015-65, being a By-Law to authorize the Corporation of the Township of McNab/Braeside to execute a sixty-month photocopier Lease Agreement with Buske Office Equipment, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

d) By-Law #2015-66 - Zoning Amendment - Reichart

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-66, Being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

14. **PUBLIC QUESTIONS**

- a) D. Dunn inquired as to why Council was delaying the response to FACT-MB regarding funding, and why it matters as to the outcome of the hearing.
Council responded that they felt it was important to wait in order to ensure that all of our bills relating to this hearing are paid first and further that there was no budget allocation for this expenditure.
- b) Andrea Reichart inquired if she could have a copy of the correspondence that was submitted by Jane Etmanskie. Staff will ensure Ms. Reichart receives a copy.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-67- Confirm the proceedings of Council - June 16, 2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-67, Being a By-Law to confirm the proceedings of the June 16, 2015 Regular Meeting of Council of the

Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

18. **ADJOURNMENT**

This meeting of Council adjourned at 8:25 p.m.

MAYOR

CAO/CLERK